**CITY OF HAYWARD**

**OFFICE OF THE CITY MANAGER**

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| SUBJECT: | Council Technology Application Committee Meeting |
| DATE: | Wednesday, December 15, 2004 |
| TIME: | 5:30 P.M. to 7:00 P.M. |
| LOCATION: | City Hall, Conference Room 4A |

TO: **Council Technology Application Committee**
Council Member Olden Henson, Chair
Council Member Bill Quirk
Council Member Bill Ward

THRU: Jesús Armas, City Manager

FROM: Perry Carter, Acting Assistant City Manager

# Council Technology Application Committee Meeting

Wednesday, December 15, 2004
5:30 P.M. to 7:00 P.M.
Hayward City Hall
777 B St. Hayward
Conference Room 4A
Hayward, CA  94541

## AGENDA

Public Comments:   (Note: For matters not otherwise listed on the agenda.   The Committee welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda.   Your item will be taken under consideration and referred to staff.)

1.  **Minutes of September 1, 2004**

2.  **Eden Permit System Demonstration**

3.  **GIS System Demonstration**

4.  **Member Comments**

**Distribution:**

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|---|---|
| Mayor and City Council | Interim Police Chief |
| City Manager | Library Director |
| Acting Assistant City Manager | Technology Services Director |
| Assistant to City Manager | Public Information Officer |
| City Attorney | Daily Review |
| City Clerk | Post |
| Acting Finance Director | |

**City of Hayward**

**Council Technology Applications Committee**
**Meeting Minutes of September 1, 2004**

**Roll Call:** Olden Henson (Chair), Bill Quirk (via conference call), Bill Ward, Jesús Armas, Perry Carter, Clancy Priest, and Millie Saad.

**Public Comment:** There was no public comment.

## I. Minutes

The Committee accepted the minutes of March 17, 2004.

## II. General Update on Technology Services

Clancy Priest presented an overview and update of technology projects underway in the following areas: network system upgrades in Public Safety and citywide, wireless redundancy, desktop upgrades, City website, Council Chambers audio/video systems upgrade, GIS, pictometry, online web services related to the permit system and utility bill payments.

Committee members expressed interest in the proposed online access to the Eden permit system, online utility payment system, other online payment applications (parking tickets), additional uses for GIS, and how to use customer input as an impetus for future website offerings. Olden Henson will share information about how Clark County, Nevada uses technology in their Disaster Preparedness work.

## III. Future Meetings

Members agreed that CTAC will meet quarterly (March, June, September, and December) on the third Wednesday of the month at 5:30PM in Room 4A of City Hall. Committee Member Olden Henson was selected as the Committee Chair.

## IV. Member Comments

Committee members expressed appreciation for the work that staff has done in applying technology both to how staff does work, and to how the public accesses information and services.

## V. Next Meeting
The next Committee meeting will be on Wednesday, December 15, 2004.